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Precedence: ROUTINE

Date: 03/25/2003

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To: Miami

Attn: SAC Hector M. Pesquera
ASAC C. Frank Figliuzzi

Counterterrorism

Attn: A/UC [REDACTED]

From: CIRG

NCAVC/BAU/EAST

Contact: SSA [REDACTED]

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Approved By: Wiley Stephen R
Battle Frankie

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DATE: 11-03-2004
CLASSIFIED BY: 61579 DMH/ELB/JAC D4-CV-4151
REASON: 1.4 (C)
DECLASSIFY ON: 11-06-2029

Drafted By: [REDACTED]:ejr

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Case ID #: 265A-MM-C99102 (Pending)

Title: GTMO INTEL
MAJOR CASE 188

Synopsis: Documentation of CIRG/NCAVC protocol and to designate
SSA [REDACTED] BAU-East, as the NCAVC GTMO project
coordinator.

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Reference: 265A-MM-C99102 Serial 184
265A-MM-C99102 Serial 284

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Enclosure(s): Summary document example.

Details: In referenced serial 184, the Behavioral Analysis Unit (BAU), National Center for the Analysis of Violent Crime (NCAVC), Critical Incident Response Group (CIRG), was designated by FBIHQ to coordinate the FBI's behavioral related support to the ongoing detainee interview process at the United States Naval Base, Guantanamo Bay, Cuba (GTMO). In furtherance of that assignment, in May 2002, SAC, CIRG, dispatched a BAU assessment team to conduct an on-site review at GTMO. Subsequently, BAU personnel provided SAC, CIRG, with an assessment of the ongoing GTMO project in referenced serial 284. After a review of the aforementioned assessment and on-site visit, SAC, CIRG initiated a plan to have two (2) NCAVC Supervisory Special Agents (SSA) from the Behavioral Analysis Units (BAU), East and West, and the Child Abduction Serial Murder Investigative Resource Center (CASMIRC) TDY at GTMO to assist in the above-noted detainee interview process. Additionally, on 01/21/2003, SSA [REDACTED] BAU-East, was tasked with the responsibility to be the NCAVC GTMO project coordinator. Designating SSA [REDACTED] as the GTMO project coordinator will enhance the continuity of NCAVC services provided in support of the FBI's mission at GTMO.

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Case ID : 315N-MM-C99102

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Serial : 1074

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Ensure NCAVC presence at Camp Delta during the scheduled interview periods for FBI and CITF personnel. This will provide NCAVC availability during the CITF detainee interview times and will allow for possible on-site consultation(s), if required.

Be available for regular debriefings/discussions with FBI and CITF supervisory personnel.

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Develop appropriate military, CTC, [redacted] contacts at the Secure Compartmentalized Intelligence Facility (SCIF). Ensure that you are aware of all of the numerous databases, informational queries, analyst capabilities, etc., that are possible from SCIF personnel.

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Attend additional briefings, such as [redacted] and Psychological Operations briefings, as necessary.

Provide appropriate support to all United States Government elements at Joint Task Force (JTF) GTMO, as requested.

Time at GTMO - Administrative

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Coordinate any issues or new tasking requests with SSA [redacted]

Provide a periodic (15 days following the arrival of the second NCAVC team member and 15 days subsequent to that report) summary report via Electronic Communication (EC) to CIRG management. (See enclosure). A third report will be prepared by the team upon their return to CIRG.

The original Request for Service form should be placed in the appropriate Detainee file. NCAVC personnel should ensure one copy of the Request for Service form is retained by on-site NCAVC personnel and properly filed for future reference.

The original Detainee Interviewer Feedback form should be returned to CIRG. A copy of this form should also be retained at GTMO for reference purposes.

Original 1A notes should be sent to Miami file 265A-MM-C99102.

Ensure that preventive maintenance of both CIRG vehicles in GTMO is accomplished. The Miami Administrative SA should be scheduling regular maintenance for the Dodge Van, which is being utilized

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the Naval Criminal Investigative Service (NCIS), Army Criminal Investigation Department (Army CID), and Air Force Office of Special Investigations (AFOSI).

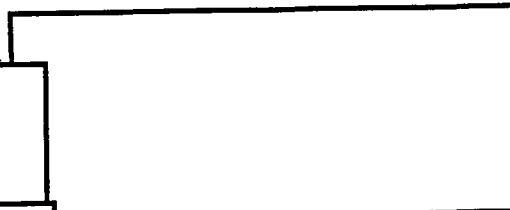
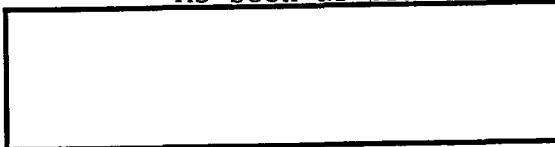
Become familiar with basic cultural, historical, and geographic issues that relate to the Muslim religion and Al-Qaeda using materials provided by the NCAVC and other resources, as appropriate.

Time at GTMO - Operational

Plan to arrive at GTMO on the first day of your scheduled TDY.

Upon arrival at GTMO, your on-ground NCAVC counterpart will introduce you to appropriate FBI, CITF, DHS, CTC, and other United States military personnel. You will also be indoctrinated into the "current" GTMO detainee interview process.

As soon as practical



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invaluable in the overall NCAVC mission.

Develop appropriate United States military contacts, including establishing a relationship with the psychiatrist and psychologist assigned by Walter Reed Army Hospital to assist the DHS teams. These individuals are also known as the Behavioral Science Consultation Team, or BSCT (Biscuit).

Ensure assigned FBI and CITF interview teams are familiar with the NCAVC Request for Service form and the Detainee Interviewer Feedback form. It is imperative for continuity purposes that these forms are utilized.

Provide interview strategies to detainee interviewing personnel, as requested.

Provide behavioral assessments of detainees, as requested.

Provide training to on-site personnel, as required.

Attend the daily 11:00AM Scheduling Meeting. These meetings are a crucial source of 'real-time' information regarding the detainee interview process, interpreter scheduling, and a variety of other camp operations.

Attend all CITF and FBI scheduled meetings.

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On 09/05/2002, the first NCAVC team was dispatched to GTMO. The specific mission of the NCAVC personnel focused on preparing the interview teams from the FBI, Criminal Investigative Task Force (CITF), the Defense Humint Services (DHS), and the Counterterrorism Center (CTC) with a comprehensive behavioral-based approach to the ongoing detainee interview process.

The NCAVC assistance to the detainee interview process includes a variety of efforts, all geared to aiding the respective interview teams (i.e., CITF, DHS, CTC) in their respective detainee interview(s). NCAVC assistance has and will continue to include the development and implementation of detainee-specific interview strategies. Preparation for this effort may include an NCAVC review of case information within the available detainee files, one-on-one consultations with an interview team before the scheduled interview, and the observation of a detainee interview at Camp Delta for feedback, both during and after, the interview process. Additionally, the NCAVC personnel at GTMO provide training to the detainee interviewers in numerous areas concerning the general topic of Interview and Interrogation.

The sixth NCAVC 45-day TDY team is currently at GTMO. The NCAVC mission, although it has remained basically the same, has evolved over time due to the very dynamic status of the overall GTMO mission which has been and will continue to be controlled by the various components of the United States military.

It is the purpose of this EC to more specifically define the role of NCAVC personnel while assigned to GTMO. Accordingly, the following guidelines are provided:

Prior to Deployment

Ensure all clearance and travel requirements to GTMO have been conducted. These deployment requirements are noted on the previously-provided FBIHQ/GTMO Task Force checklist which provides specific information on these issues.

Ensure steps have been taken to address the upcoming needs of your assigned NCAVC case work. Consider contacting each lead investigator regarding each case to advise of your upcoming forty-five (45) day TDY status. If appropriate, advise fellow NCAVC members of the possibility that their services may be needed/requested if the specifics of a case mandate such actions.

Attend one of the regularly-scheduled training sessions at Ft. Belvoir, VA, which provide specific GTMO deployment information to individuals who have been assigned GTMO TDY's. These individuals include civilian, federal law enforcement personnel assigned to

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by an interview team. KCAVC personnel are responsible for scheduling regular preventive maintenance for the Ford Contour.

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT MIAMI, FL

For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

CC: 1 - BAU East SSAs (For info)
1 - BAU West SSAs (For info)
1 - CASMIRC SSAs (For info)

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